UNITED STATES DISTRICT COURT EASTERN DISTRICT OF TENNESSEE GREENEVILLE

THE CINCINNATI INSURANCE COMPANY)	
)	
Plaintiff / Counter-Defendant,)	
)	
v.)	No. 2:08-CV-240
)	GREER / SHIRLEY
CROWN LABORATORIES, INC. and)	JURY DEMAND
GLAXOSMITHKLINE plc)	
)	
Defendants / Counter-Plaintiffs)	

STIPULATION OF DISMISSAL

Pursuant to Federal Rule of Civil Procedure 41(a)(1)(A)(ii), the parties hereby voluntarily dismiss all claims and counterclaims with prejudice.

This action is not subject to the provisions of Fed. Rule Civ. Proc. 23(e), 23.1(c), 23.2, 66 or any applicable statute of the United States. The parties will bear their own attorney's fees and costs.

Respectfully submitted,

s/ John M. Neal

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